



## **SOUTH HADLEY FIRE DISTRICT NO. 2**

20 Woodbridge Street \* South Hadley, MA 01075

Tel: (413) 534-5748 \* Fax: (413) 534-5949

### ***PRUDENTIAL COMMITTEE***

### **MEETING NOTICE**

(as required by Chapter 39, Section 23, MGL)

District #2 station

Meeting to be held at:

February 13, 2014 6:00 pm

Date/Time of the Meeting

Regular Monthly Meeting with Water Commissioners

Type Meeting

February 7, 2014

Date/Time of Notice posting

### **MEETING AGENDA**

	<u>Action</u>	<u>Informational</u>
Review & approval of previous Minutes (1/6)	X	
Approval of Warrants	X	
<u>Departmental Reports</u>		
<u>OLD BUSINESS</u>		
Discussion of Treasurer's position/job description, etc.	X	
Paying the board members	X	
Update of Granby issue		X
<u>NEW BUSINESS</u>		
Begin budget process	X	
Policy/ discarding of goods less than \$5,000	X	
<u>Next Regular Meeting Date</u>	X	
<u>Adjourn</u>	X	
Time		

SHDISTRICT2.ORG

Website

Richard Constant, Clerk